

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001651

Entity Name: KIDS IN CRISIS, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1427 NEW BRITAIN DR.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1427 NEW BRITAIN DR.
BRANDON, FL 33511

New Mailing Address:

1427 NEW BRITAIN DR.
BRANDON, FL 33511

FEI Number: 59-3577539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRI, DONNA
1427 NEW BRITAIN DR.
BRANDON, FL 33511

Name and Address of New Registered Agent:

GENTRI, DONNA
1427 NEW BRITAIN DR.
BRANDON, FL 33511

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DONNA GENTRI

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GENTRI, JOHN L
Address: 1427 NEW BRITAIN DR.
City-St-Zip: BRANDON, FL 33511

Title: VSD () Delete
Name: GENTRI, DONNA
Address: 1427 NEW BRITAIN DR.
City-St-Zip: BRANDON, FL 33511

Title: TD () Delete
Name: MCCORD, MICHAEL
Address: 1427 NEW BRITAIN DR.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GENTRI, JOHN L
Address: 1427 NEW BRITAIN DR.
City-St-Zip: BRANDON, FL 33511

Title: VSD (X) Change () Addition
Name: GENTRI, DONNA
Address: 1427 NEW BRITAIN DR.
City-St-Zip: BRANDON, FL 33511

Title: TD (X) Change () Addition
Name: MCCORD, MICHAEL
Address: 1427 NEW BRITAIN DR.
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN GENTRI

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date